Springerville Town Council Meeting Minutes May 3, 2017 6:00 p.m.

Council: Mary Nedrow, Mayor

Susan Silva, Vice Mayor

Robert MacKenzie, Councilmember

Absent: Richard Davis

Phil Hanson

Staff: Steve West, Town Manager, Val Cordova Town Clerk, Mike Nuttall Police Chief, Sean Kienle

Airport Manager and Police Sergeant Ellis Hicks

Public: Kevin Burk, Terry Shrove and Keli Sine-Shields, Taren, Kendall and Charlotte Hicks, Keith

Brekhus

The meeting was called to order by Mayor Nedrow at 6:00 p.m. and led the Pledge of Allegiance.

Public Participation: None

Manager, Council & Staff Reports:

Sergeant Ellis Hicks was asked to come forward. Chief Mike Nuttall announced that Sergeant Ellis Hicks was being presented with a 25 year award from the Town of Springerville. Sergeant Hicks was presented with an engraved pocket watch for his 25 years of dedicated service.

Sergeant Hicks thanked the Council.

Chief Nuttall reported his department participated in the Law Enforcement Touch run this morning. He then announced that Dennis Gilliam had informed him that this would be his last year with Special Olympics. Dennis served as the Delegation Representative and Head Coach for Round Valley for the past 12 years.

Airport Manager Sean Kienle reported that traffic and fuel sales are up early this year. He said he would be attending an airport conference in Prescott. He reported that ADOT would not be participating in matching grants or loans due to the sweep of aviation funds.

Manager West reported that the Chrome in the Dome had about one hundred entries this year noting that a local participant Jimmy Ray won. He advised the council that they have been working on budgets with department heads all week. He would like to schedule a worksession one hour prior to the next council meeting for the budget and hopes to move forward shortly with a tentative budget. He also noted that we've been approved for funds for a fire truck. If we don't get the funds this year we will receive them in 2018.

He reported that the new park equip is in, the concrete for the handicap sidewalks along with a half court basketball court is being poured. Three loads of wood chips have been put around all the equipment and the green house is in progress. He advised the council that we are in the process of requesting RFQ's for IT services.

He noted briefly that the Grand Re-dedication for the Heritage Center was well attended with approximately 120 people coming through. Supervisor Dr. Joe Shirley and Senator Jamescita Peshlakai, Councilmembers MacKenzie and Hanson were in attendance. He noted that currently there is no Native American or Hispanic heritage represented in the museum. He also said that the next phase of the ADOT lights would be in 2018.

5. Consent Items:

- a. Consider approval of the of the April 19, 2017 town council meeting minutes.
- b. Consider ratification and approval of the accounts payable register for April, 2017

	enzie/Susan Silv	a motion to appro	ve consent items 5a and 5b as presented.
	Vote:	Ayes:	Mary Nedrow Susan Silva Robert MacKenzie
6. Old Busine	ess: None		
			on and possible action regarding a recommendation from the mittee to change the monthly meetings to quarterly.
Robert MacKe		a motion to appro	ve the request from SMAAC to change from monthly meetin
	Vote:	Ayes:	Mary Nedrow Susan Silva Robert MacKenzie
			Consultant: Discussion and possible action regarding the Farm-profit/Greenhouse Project contract.
			was a six month full-time contract. This person will be workin applied for the position.
	Vote	A 1/00:	Mary Nedrow
	Vote:	Ayes:	Mary Nedrow Susan Silva Robert MacKenzie
9. Adjournme		Ayes:	Susan Silva
-	ent:	·	Susan Silva
-	ent:	·	Susan Silva Robert MacKenzie
-	ent: obert MacKenzi	ie motion to adjou	Susan Silva Robert MacKenzie rn the meeting at 6:15 p.m. Mary Nedrow Susan Silva
-	ent: obert MacKenzi	ie motion to adjou	Susan Silva Robert MacKenzie rn the meeting at 6:15 p.m. Mary Nedrow Susan Silva Robert MacKenzie
Susan Silva/R	ent: obert MacKenzi	ie motion to adjou	Susan Silva Robert MacKenzie rn the meeting at 6:15 p.m. Mary Nedrow Susan Silva Robert MacKenzie
Susan Silva/R ATTEST: Town Clerk I hereby certif	obert MacKenzi Vote:	ie motion to adjou Ayes:	Susan Silva Robert MacKenzie rn the meeting at 6:15 p.m. Mary Nedrow Susan Silva Robert MacKenzie

Town Clerk